

**Stafford County Utilities Commission
September 8, 2015
7:00 P.M.
ABC Conference Room
George L. Gordon, Jr. Government Center**

AGENDA

A. CALL TO ORDER

B. ROLL CALL

C. PRESENTATIONS BY THE PUBLIC

D. APPROVAL OF MINUTES

E. COMMISSION MEMBERS' COMMENTS

F. DIRECTOR'S REPORT

G. UNFINISHED BUSINESS

H. NEW BUSINESS

1. Recommend a Public Hearing to Consider Condemnation and Quick-Take Powers of Easements for the Ethyl Lane Short Extension Project /(R15-274)
Presentation by Janet Spencer
2. Recommend a Public Hearing to Consider Condemnation and Quick Take Powers of Easements for the Falls Run Sewer Interceptor Project/(R15-275)
Presentation by Janet Spencer
3. Recommend a Public Hearing to Consider a Lease Agreement on County-Owned Property at the Embrey Mill Water Tank for a Cellular Communications Facility and to Provide an Easement to Dominion Virginia Power on the Water Tank Property/(R15-283 and R15-284)
Presentation by Janet Spencer
4. Recommend a Public Hearing to Consider Condemnation and Quick-Take Powers to Acquire a Permanent Water-Sanitary Sewer Easement in Connection with a Sewer Improvement Project/(R15-165)
Presentation by Janet Spencer
5. Recommend a Contract Renewal for Process Chemicals at the Aquia Wastewater Treatment Facility/(R15-299)
Presentation by Janet Spencer

6. Recommend a Contract for the Construction of a Water and Sewer Extension Project for Little Whim Road/(**R15-302**)
Presentation by Janet Spencer
7. Recommend Authorizing the Issuance, Sale and Award of Water and Sewer System Revenue Bond, Series 2015/(**R15-308**)
Presentation by Hope Bullard
8. Recommend a Public Hearing to Authorize an Easement Amendment with CSX Transportation Inc. in Connection with the Claiborne Run Sewer Interceptor Replacement Project
Presentation by Janet Spencer/(**R15-323**)

I. ADJOURNMENT